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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of a Corporation
DAllis Trucking Inc. DOCUMENT NUMBER: POZOONO99089
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: 3715-nw 84
Beverly DAllis Suncise, Fl (Name of Person) 3335
DAllis Trucking Inc. (Name of Firm/Company)
4100 nu 1le ave #1le (Address)
OAKland PK, Fl. 33309 (City/State/and Zip Code)
For further information concerning this matter, please call:
Perecly DAllis at (954) 224-8674 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \text{\$43.75 Filing Fee & Certificate of Status}\$ Certificate of Status Certified Copy (Additional copy is enclosed) \$\sum \text{\$43.75 Filing Fee & Certified Copy (Certified Copy is enclosed)}\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:
	Dallis Trucking Inc
SECOND:	The document number of the corporation (if known): P02000990
THIRD:	The date dissolution was authorized: 22304
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Beverly Dallis
	Signed this 33rd day of Feb , 2004.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Perecly All's (Typed or printed name of person signing)
	Tresident (Title of person signing)

Filing Fee: \$35